

November 26, 2015

The General Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Vice President, Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 2037/39/3121	Fax No.: 022 – 26598237/38

Dear Sirs,

We enclose herewith the calendar of events for the Postal Ballot and e voting in respect of the resolutions to be passed by the members pursuant to Sections 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement read with SEBI Circulars in respect of the Related Party Transactions.

Please take the same on record.

Thanking you,

Yours truly,
For D B Realty Limited,

S A K Narayanan
Company Secretary



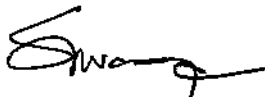
DB REALTY LIMITED

Regd. Office : DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550 / 2842 1667
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CIN: L70200MH2007PLC166818

Calendar of Events for the proposed postal ballot and e voting

Sr No	Particulars of Events	Proposed Dates/Day
1	Date of the Board Meeting recommending the business of obtaining consent of the members through Postal Ballot (including e voting) in respect of resolutions under Sections 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement	November 7, 2015 (Saturday)
2	Date of appointment of the Scrutiniser	November 7, 2015 (Saturday)
3	Proposed Date of completion of physical dispatch of Notice and Postal Ballot Form	December 4, 2015 (Friday)
4	Proposed Date of completion of sending Notice and Postal Ballot form through e mail	December 4, 2015 (Friday)
5	Voting Start Date	December 5, 2015 (Saturday)
6	Voting End Date/Last Date of receipt of postal ballot papers	January 4, 2016 (Monday)
7	Last Date of Submission of Report by Scrutiniser	January 6, 2016 (Wednesday)
8	Date of Declaration Result by the Chairman of the Board of Directors	January 6, 2016 (Wednesday)

For D B Realty Limited,



S A K Narayanan
Company Secretary



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